

*These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.*

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**January 27, 2020 at 9:00 a.m.**  
**State Capitol, Room 303**  
**Helena, MT**

**Please note:** *The Land Board has adopted the audio recording of its meetings as the official record, as allowed by [2-3-212, MCA](#). These minutes provide an abbreviated summary of the Land Board discussion, public testimony, action taken, and other activities. The time designations listed are approximate and may be used to locate the referenced discussion on the audio recording of this meeting. Access to an electronic copy of these minutes and the audio recording is provided from the Land Board webpage at <http://dnrc.mt.gov/LandBoard>. The written minutes summary, along with the audio recordings, are listed by meeting date on the Land Board Archive webpage.*

**Members Present**

Governor Steve Bullock  
Attorney General Tim Fox  
Commissioner of Securities and Insurance Matthew Rosendale  
Secretary of State Corey Stapleton  
Superintendent of Public Instruction Elsie Arntzen

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:08 Governor Bullock called the meeting to order.  
00:00:19 Attorney General Fox moved to approve the December 16, 2019, minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

**Business Considered**

**0120-1 TIMBER SALE: ECHO MOUNTAIN**

00:00:31 Mr. Tubbs gave an overview of the item.  
00:00:56 Governor Bullock  
00:01:06 Attorney General Fox moved to approve item 0120-1. The motion was seconded by Commissioner Rosendale and carried unanimously.

**0120-2 BIENNIAL CABIN SITE LEASE RATE REVIEW:  
SEPTEMBER 2017 – SEPTEMBER 2019**

00:01:30 Mr. Tubbs gave an overview of the item.  
00:02:30 Governor Bullock  
00:02:46 Commissioner Rosendale moved to approve item 0120-2. The motion was seconded by Attorney General Fox and carried unanimously.

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Board Discussion/Comments

00:03:08 Governor Bullock

**0120-3 EASEMENTS**

**A. STANDARD GRANT**

**B. TUNGSTEN TORNILLA RECIPROCAL ACCESS AGREEMENT**

00:03:28 Mr. Tubbs

00:03:31 Governor Bullock

00:03:35 Mr. Tubbs gave an overview of the item.

00:04:16 Governor Bullock

00:04:27 Secretary of State Stapleton moved to approve item 0120-3 A,B. The motion was seconded by Superintendent Arntzen and carried unanimously.

00:04:31 Governor Bullock

00:04:32 Superintendent Arntzen

00:04:33 Governor Bullock

00:04:33 Superintendent Arntzen

00:04:34 Secretary of State Stapleton

00:04:36 Governor Bullock

**General Public Comment**

00:05:04 Randall Knowles, Great Falls Resident

00:05:20 Governor Bullock

00:05:27 Randall Knowles

00:14:24 Governor Bullock

00:14:34 Attorney General Fox

00:14:35 Governor Bullock

00:14:36 Commissioner Rosendale

00:14:36 Governor Bullock

**Adjournment**

00:14:42 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

/s/ John E. Tubbs  
John E. Tubbs, DNRC Director

